

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
September 16, 2004

EXECUTIVE SESSION: At 6:34 p.m. Dr. Allen moved that the board enter executive session to discuss student personnel. Mr. Garner polled the board (Mr. Eyring was not in attendance), Dr. Allen – yes, Mr. Champlin – yes, Mr. Fullmer – yes. At 7:30 p.m. Mr. Fullmer moved to exit executive session and Mrs. Melnyk seconded the motion. The motion carried 4 – 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:35 p.m. and welcomed all visitors. All board members except Mr. Eyring were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Also in attendance were Principals Jeff Jones, Dick Brulotte and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Special Education Director Linda Reese, Maintenance Director Ted Wasko, and Margaret Jones, Times News correspondent.

AGENDA: Mr. Fullmer moved to approve tonight's amended agenda after the flag salute. Rob Champlin seconded the motion. The motion carried 4 – 0.

CONSENT AGENDA: Dave Fullmer moved to approve the consent agenda which includes district invoices, high school expenditures, food service expenditures and placement of ISU student teacher Danelle Stutzman with Mrs. Olmstead in 2nd grade. Rob Champlin seconded the motion. The motion carried 4 – 0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Champlin moved to approve the additional invoices with Mrs. Melnyk seconding the motion. The motion carried 4 – 0.

FINANCIAL REPORT: Dave Fullmer moved to approve both August, 2004 financial reports (the "old" cash system and the "new" accrual system). Rob Champlin seconded the motion. The motion carried 4 – 0.

APPROVAL OF MINUTES: Mr. Fullmer moved and Mrs. Melnyk seconded the motion to approve the meeting minutes of August 17 and August 27. The motion carried 4 – 0.

HEARING OF VISITORS: Aruna Yadav was in attendance to see if the Board has come to any conclusions on controlling the morning traffic at the elementary school which is a safety concern. It was decided that a committee would be formed and bring their findings to the next board meeting.

CORRESPONDENCE: None this month.

OLD BUSINESS

SECOND READING OF THE 7000 SERIES OF BOARD POLICIES: Rob Champlin moved to approve the second reading of the 7000 policies re: Financial Management. Dave Fullmer seconded the motion. The motion carried 4 – 0.

NEW BUSINESS

DISTRICT AUDIT: Mr. Troy Mahlke reported to the Board that the final audit will be completed by October's Board meeting. At this point he was happy to disclose that other than recommendation of a larger reserve (\$850,000) the district is doing an excellent job fiscally. This will be the first year that the final audit will include the GASB34 requirements.

SUBSTITUTE PAY: Dave Fullmer moved to increase substitute pay so that we can successfully compete with surrounding districts. Non-certificated pay will increase to \$54.00 per day and the certificated pay rate will be \$59.00. Phyllis Melnyk seconded the motion. The motion carried 4 – 0.

MIDDLE SCHOOL GRANT (Multimedia): Phyllis Melnyk moved to give the middle school permission to spend the \$4,900.00 grant received from the Florence Gardner Foundation for the development of Media and Video Productions. Rob Champlin seconded the motion. The motion carried 4 – 0.

CANYON MEADOWS ESTATES: Rob Champlin moved to authorize the plat plan for Canyon Meadow Estates and authorize Mr. Garner to send a letter to Twin Falls Planning and Zoning indicating that the district is grateful for the information about the potential impact of development. Dave Fullmer seconded the motion. The motion carried 4 – 0.

FUEL CONTRACTS: Rob Champlin moved to accept the bid for fuel from United Oil. The bid price is \$1.7133 for unleaded fuel and \$1.6342 for dyed diesel. Dave Fullmer seconded the motion. The motion carried 4 – 0.

READMITTANCE OF A STUDENT: Dave Fullmer moved to deny the request to allow Daniel McEachrin to enroll in Kimberly School District at this time. Rob Champlin seconded the motion. The motion carried 4 – 0.

LAND APPRAISAL: Rob Champlin moved to table the authorization for appraisal of land south of the elementary and east of the stadium until the board has more time to actually go out and look at the property.

CURB, GUTTER, AND BIKE/WALK PATH: Rob Champlin moved to authorize the contract with J.U.B. for the design of the curb, gutter, and bike/walk path at the high school and middle school. The \$8,500.00 fee is for the design and bid documents only. Dave Fullmer seconded the motion. The motion carried 4 – 0.

SUPERINTENDENT'S REPORT: Mr. Garner reviewed engineering costs of sidewalks, curbs, gutters and the elementary parking lot. He thanked everyone for their participation at the Board / Administration retreat on Saturday, September 11. He reported that our enrollment #'s are holding.

It was decided that a special policy meeting would be scheduled for Tuesday, November 2nd at 6:30 p.m. to complete the first reading of the 8000 and 9000 series of the new board policy manual. Dinner will be served.

PERSONNEL REPORT: Mr. Champlin moved to approve the following personnel report. Dave Fullmer seconded the motion. The motion carried 4 – 0.

Resignations

Rene Lammers (KMS aide)
Julie Merkle (1 on 1 aide)

Hire

Boni Rees (KMS aide)
Jana Nebeker (1 on 1 aide)
Nate Losser (1st grade)
Sheryll Sharp (1/2 kindergarten teacher)
Niki Davidson (MS Reading/English/Speech Teacher)

ADJOURNMENT: At 9:15 p.m. Phyllis Melnyk moved to adjourn and Rob Champling seconded the motion. The motion carried 4 – 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk